



## **CITY COUNCIL STUDY SESSION MINUTES**

**February 23, 2015**

**6:15 p.m. - Special Meeting: Meet and Greet with Regional Leaders**

**7:00 p.m. – Study Session**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

### **SPECIAL MEETING**

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of holding a Roundtable Discussion with Regional Leaders on Topics of Interest in Burien.

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; King County Councilmember District 8 Joe McDermott; Puget Sound Regional Council Executive Director Josh Brown; and, King County Councilmember Council District 5 Dave Upthegrove.

No action was taken.

The Special Meeting adjourned to the Study Session at 6:50 p.m.

### **CALL TO ORDER**

Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Krakowiak led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Lucy Krakowiak, Deputy Mayor Nancy Tosta, Councilmembers Stephen Armstrong, Bob Edgar, Lauren Berkowitz, Gerald F. Robison and Debi Wagner.

Administrative staff present: City Manager Kamuron Gurol; Interim City Attorney Christopher Bach; Community Development Director Chip Davis; Economic Development Manager Dan Tremble; Planner Elizabeth Olmstead; Police Chief Scott Kimerer; Management Analyst Nhan Nguyen; and, Department Assistant Kathy Wetherbee.

### **Direction/Action**

Councilmembers reached consensus to move Discussion Item 6 “a” Discussion on Regional Issues to after Roll Call.

### **Discussion on Regional Issues**

King County Councilmember McDermott, Council District 8, spoke about the youth and young adult homelessness assessment, the gaps in the services and the importance of family reunification.

King County Councilmember Upthegrove, Council District 5, spoke about the King County Metro services cuts, the alternative services pilot program and the guaranteed funding for two years for the new bus service starting in June 2015.

Executive Director Brown, Puget Sound Regional Council (PSRC), stated that the PSRC is working on adopting long range Transportation, Land Use and Economic Development Plans.

### **Public Comment**

Gabriella Duncan, Streets of Seattle

Christina Sawycky-Moreland, Homeless

Darla Green, 14974 21<sup>st</sup> Avenue, Burien

Leah Ingram, City Of Seattle, 903 Southwest 102<sup>nd</sup> Street, Seattle

Faye Sennet, 13812 9<sup>th</sup> Place South, Burien

Breanne Schuster, ACLU of Washington, 1017 Boren Avenue, Seattle

Karen Studders, Attorney

Marleeza, 10013 15<sup>th</sup> Avenue South, Boulevard Park

Ben Doris, Homeless

Rachel Levine, 430 South 24<sup>th</sup> Street, Burien

Zachary Healy

### **CORRESPONDENCE FOR THE RECORD**

- a. E-mail Dated January 7, 2015, and January 16, 2015, from Michael Schafer, with Response from Chip Davis, Community Development Director, Regarding Burglary, Abandoned Houses, Airport Park.
- b. E-mail Dated January 27, 2015, from R. DeLorm Regarding Correction in One Word Spelling Letter for the Packet.
- c. E-mail Dated January 11, 2015, from Carolyn Albert with Response from Angelina Benedetti, Library Cluster Manager, and Nhan Nguyen, Management Analyst, Regarding KC Library, Downtown Burien, 400 SW 152<sup>nd</sup> Street.
- d. E-mail Dated February 1, 2015, from C. Edgar Regarding City Manager's Report and ADA Access Issues.
- e. E-mail Dated February 5, 2015 from Brock Howell, Policy & Government Affairs Manager, Regarding Cascade Bicycle Club's 2015 State Legislative Agenda.
- f. E-mail Dated February 5, 2015 from Eric Dickman, Artistic Director, Regarding BAT Thanks 4Culture.

### **BUSINESS AGENDA**

**Discussion and Possible Approval of Memorandum Regarding City Manager's Eight-Month Performance Review.**

### **Public Comment**

None Received

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to approve the Memorandum Regarding City Manager's Eight-Month Performance Review.

**DISCUSSION ITEMS**

**Discussion on Regional Issues**

This Item was moved after Roll Call.

**Discussion of the Burien Alternative Transit Service Proposal**

Senior Transportation Planner Malva Slachowitz, King County Metro, spoke about the Community Consensus outcome, and the Burien Community Shuttle (Route 631) service which will start June 8, 2015. The shuttle will be funded by Metro as a two year demonstration, and there will be ongoing monitoring and adjustments, with an evaluation to occur around 6 months from start of service.

**Update on the "Roadmap to Address Homelessness in Burien" Project and Discussion of Committee to End Homelessness (CEH) Strategic Plan**

The following spoke about their work with Homelessness:

Chad Vaculin, Gizachew Manahle, Matthew Harper, University of Washington Evans School Students

Patrick Foutz, Transform Burien

Jean Blackburn, Highline Public Schools

Tim Candela, Stephanie Prohaska, and, Dan Lewis, Auburn Youth Resources

Mike Heinisch, Burien resident

Scott Kimerer, Chief, Burien Police Department.

**Follow-up**

Staff will schedule a further discussion with the University of Washington Evans School Students.

**Direction/Action**

Mayor Krakowiak called a recess at 9:00 p.m.

Mayor Krakowiak reconvened the meeting at 9:10 p.m.

**Discussion of Committee to End Homelessness (CEH) Strategic Plan**

**Direction/Action**

Council reached consensus to schedule a further discussion and possible action on the Committee to End Homelessness (CEH) Strategic Plan at the March 2, 2015, Council Meeting.

**Public Comment**

Karen Studders, Attorney

Abigail Torro, Seattle

Kitty Milne, 11913 27<sup>th</sup> Place Southwest, Burien

Robbie Howell, 15240 20<sup>th</sup> Avenue Southwest, Burien

Chestine Edgar, 1811 Southwest 152<sup>nd</sup> Street, Burien

Nate Lanting, Union Gospel Mission

**Discussion on the King County Library System's Plan to Build a Branch Library**

Executive Director Gary Wasdin, King County Library System, spoke about the site selection process for the new White Center Library, the agreement with the Seattle Public Library and the current annexation agreement, and the reciprocal use agreement for the patrons.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison to extend the Council meeting until 10:30 p.m. **Motion** passed 4 to 3. Opposed, Mayor Krakowiak, Councilmembers Edgar and Wagner.

**Public Comment**

Rachel Levine, 430 South 124<sup>th</sup> Street, Burien  
Rose Clark, 16856 Des Moines Memorial Drive, Burien  
Liz Giba, 10230 10<sup>th</sup> Avenue Southwest, Seattle

**Direction/Action**

**MOTION** was made by Councilmember Robison, seconded by Berkowitz, that the City of Burien write a Resolution stating that King County Library System to not start construction on the new White Center Library building until an agreement is made with the City of Seattle that the library will remain open as a library for the life of the building.

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison to extend the Council meeting until 10:45 p.m. **Motion** passed 5 to 2. Opposed, Mayor Lucy Krakowiak and Councilmember Edgar.

**Direction/Action**

Councilmember Berkowitz called the vote on the motion.

**Direction/Action**

A vote was taken on calling for the vote. **Motion** passed 4-3. Opposed: Mayor Krakowiak, Councilmembers Edgar and Wagner.

**Direction/Action**

**MOTION** was made by Councilmember Robison, seconded by Berkowitz that the City of Burien write a Resolution stating that King County Library System to not start construction on the new White Center Library building until an agreement is made with the City of Seattle that the library will remain open as a library for the life of the building. **Motion** passed 4 to 3. Opposed, Mayor Lucy Krakowiak, Councilmembers Edgar and Wagner.

**Approval of Minutes: Council Retreat, January 24, 2015**

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Berkowitz, to approve the January 24, 2015, Council Retreat Minutes.

Deputy Mayor Tosta withdrew the motion and Councilmember Berkowitz withdrew her 2<sup>nd</sup>.

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Berkowitz, and passed unanimously to approve the January 24, 2015, Council Retreat Minutes as amended to change "one to two" with "several" and add bullet point under Community Engagement for "Develop Comprehensive Neighborhood Plans.

**Public Comment**

None Received.

**Presentation of Handbook for Citizen Committees, Boards and Commissions**

**Follow-up**

Staff will schedule this item for the March 2, 2015 Council Meeting.

**Review of Council Proposed Agenda Schedule.**

**Direction/Action**

**MOTION** was made by Councilmember Berkowitz, seconded by Councilmember Robison, to schedule a discussion on repealing Ordinance 606/621. **Motion** failed 2 to 5. Opposed, Mayor Lucy Krakowiak, Deputy Mayor Tosta, Councilmembers Armstrong, Edgar and Wagner.

**Direction/Action**

Staff will schedule a discussion on the Water Resource Inventory Area (WRIA) 9 interlocal agreement with Doug Osterman for April or May.

**Follow-up**

Staff will include information on SeaTac Sustainable Master Plan in a City Manager's Report.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Tosta, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:45 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Administrative Assistant